



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
October 1, 2013
Betty Hess Lampros Board Room
Miller Administration Building
Weber State University Ogden Campus
3848 Harrison Boulevard
Ogden, Utah
9:30 a.m.

- I. Roll Call
- II. Swearing in of Bonnie Clark and Nolan Karras
- III. Approval of Minutes of Meeting held September 3, 2013
- IV. Ratification of Committee Minutes for September 3, 2013
- V. President's Report
- VI. WSU Student Association President's Report
- VII. Alumni President's Report
- VIII. Faculty Report
- IX. Committee Reports:
 - A. Business Committee, Scott Parson, Chair
 - WSU Institutional Residence Annual Report
 - WSU Institutional Discretionary Funds Annual Report for Year Ended 6/3013
 - Residential Property Purchase
 - B. Personnel & Academic Policy Committee, Kevin Sullivan, Chair
 - LGBT Resource Center Proposal
 - Tenure and Promotion
 - Glen West, Design Graphics Engineering Technology
 - Joseph Wolfe, Construction Management Technology
 - C. Community Partnership & Economic Development Committee, Steve Starks, Chair
 - College Town Charter
- X. Other Business
- XI. Adjourn